



CITY COUNCIL REGULAR MEETING MINUTES

December 3, 2012

7:00 p.m.

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak and Gerald F. Robison. Councilmember Joan McGilton was excused.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to affirm the December 3, 2012, Agenda.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Seattle
Chestine Edgar, 1811 SW 152nd Street, Burien
Rance Arnold, 13611 2nd Avenue SW, Burien
Rachel Levine, 430 South 124th Street, Burien
Quinton Thompson, 179 S 182nd Street, Burien
Barbara Dobkin, North Highline Unincorporated Area Council (NHUAC) President

CORRESPONDENCE FOR THE RECORD

- a. Email Dated November 21, 2012, from John Poitras.
- b. Email Dated November 26, 2012, from John Poitras.
- c. Letter Dated November 26, 2012 from Deputy Mayor Rose Clark.
- d. Email Dated November 28, 2012, from Quinton Thompson.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 33242 – 33347 in the Amounts of \$1,491,350.17.
- b. Approval of Minutes: Council Meeting, November 19, 2012; Council Study Session, November 26, 2012.
- c. Motion to Adopt Ordinance No. 576, Relating to B & O Tax Amendments.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the December 3, 2012, Consent Agenda.

BUSINESS AGENDA

Discussion on Capital Projects Cost Control.

Maiya Andrews, Public Works Director, spoke to project estimating, change orders and controlling costs by managing risks.

City Business.

Direction/Action

Councilmember Edgar stated that he would submit to staff inclusions for the Scope of Services for the Community Animal Resource Education Society (CARES) audit.

Follow-up

Staff will provide the RCW for Mayor-Council form of government; write a letter for Council's review to King County Library System (KCLS) regarding public involvement in the Boulevard Park library location and the need to move forward on the project as soon as possible; add a discussion of scoping for the Economic Development Strategic Plan to an upcoming meeting agenda; confirm the date of the Comprehensive Plan public hearing; schedule ribbon cutting for 1st Avenue South, Phase 1 part II; clarify how an interlocal agreement works in regards to annexation with the county or with the fire district in the affected area without the vote of the people; clarify the annexation sales tax credit requiring two cities to designate the area as Potential Annexation Area (PAA); create a policy that annexation of any area outside of our corporate boundary be subject to an advisory vote by the citizens; provide the number of Business and Occupational tax payers in the different tax levels and the amount of taxes that were paid; add support of 3 Councilmembers to agree for council requests for staff action to the Council policies matrix; place discussion of a Community Center, electronic devices being turned off at meetings and forming a budget committee on the Council Retreat agenda.

COUNCIL REPORTS

No reports were given on Councilmembers' attendance at other meetings or activities in which they have participated and represented the City.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Robison and passed unanimously to adjourn the meeting at 9:07 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant